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DIKE, BRONSTEIN, ROBERTS & CUSHMAN, LLP
CHRISTINE C. O'DAY
130 WATER STREET
BOSTON, MA 02109



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UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

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PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 05/24/1999

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BRIEF: ASSIGNMENT OF ASSIGNEE'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNEE:

FORMATO, RICHARD M.

DOC DATE: 04/23/1999

ASSIGNEE:

KOVAR, ROBERT F.

DOC DATE: 04/23/1999

ASSIGNEE:

OSENAR, PAUL

DOC DATE: 04/23/1999

ASSIGNEE:

LANDRAU, NELSON

DOC DATE: 04/27/1999

ASSIGNEE:

RUBIN, LESLIE S.

DOC DATE: 04/26/1999

ASSIGNEE:

FOSTER-MILLER, INC.
350 SECOND AVENUE
WALTHAM, MASSACHUSETTS 02154

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09/750402
12/28/00

009986/0538 PAGE 2

SERIAL NUMBER: 09261349
PATENT NUMBER:

FILING DATE: 03/03/1999
ISSUE DATE:

MARCUS KIRK, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

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ocket No.: 47756-CIP1 (184)

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Richard M. Formato;
Robert F. Kovar;
Paul Osenar;
Nelson Landrau; and
Leslie S. Rubin

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 23, 1999; April 27, 1999; &
April 26, 1999.

2. Name and address of receiving party(ies):

Name: Foster-Miller, Inc.

Internal Address: _____

Street Address: 350 Second Avenue

City: Waltham State: MA ZIP: 02154

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

09/261,349 filed 03/03/99

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Christine C. O'Day

Internal Address: _____

Dike, Bronstein, Roberts & Cushman, LLP

Street Address: 130 Water Street

City: Boston State: MA ZIP: 02109

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41):\$ 40.00

Enclosed - Any excess or insufficiency should be credited or debited to deposit account
 Authorized to be charged to deposit account

8. Deposit account number:

04-1105

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Christine C. O'Day (Reg. No. 38,256)

Christine C. O'Day

5/20/99

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 6

ASSIGNMENT

The patent application entitled, "Composite Solid Polymer Electrolyte Membranes",

KNOW ALL MEN BY THESE PRESENTS, THAT

WHEREAS, We, Richard M. Formato, Robert F. Kovar, Paul Osenar, Nelson Landrau, and Leslie S. Rubin, residing at 28B Svenson Road, Shrewsbury, Massachusetts 01545, 203 Beach Street, Wrentham, Massachusetts 02093, 100 Waltham Street, #9, Watertown, Massachusetts 02472, P.O. Box 625, Marlborough, Massachusetts 01752, and 114 Parker Avenue, Newton, Massachusetts 02161, respectively, having invented certain improvements in COMPOSITE SOLID POLYMER ELECTROLYTE MEMBRANES, for which application for Letters Patent has been filed on March 3, 1999 (the "Application") and

WHEREAS, Foster-Miller, Inc., a corporation duly organized under the laws of the Commonwealth of Massachusetts, and having a regular and established place of business at 350 Second Avenue, Waltham, Massachusetts 02154, for the benefit of itself, its successors and assigns, all inclusively hereinafter referred to as the Assignee, is desirous of acquiring the entire right, title and interest in and to said invention and to any and all Letters Patent of the United States and of all other countries which may be granted therefor; and

NOW, THEREFORE, BE IT KNOWN THAT FOR and in consideration of one dollar and other valuable considerations paid to us by the Assignee Foster-Miller, Inc., the receipt of which is hereby acknowledged, we do hereby sell, assign and transfer unto said Assignee, the entire right, title and interest in the United States of America and in all foreign countries in and to the said invention, and any and all improvements which are disclosed in the application and in and to said Application and all divisional, continuing, substitute, renewal, reissue and all other applications for Letters Patent which have been or shall be filed in the United States and all foreign countries on any of said improvements; and in and to all original and reissued patents which have been or shall be issued in the United States and all foreign countries on said improvements; and including all rights of priority resulting from the filing of any such applications.

We agree that said Assignee may apply for and receive Letters Patent in its own name; and that, when requested, without charge to but at the expense of said Assignee, its successors, assigns and legal representatives, to carry out in good faith the intent and purpose of this assignment, the undersigned will execute all divisional, continuing, substitute, renewal, reissue and all other patent applications on any and all said improvements; execute all rightful oaths, assignments, powers of attorney and other papers; communicate to said Assignee, its successors, assigns and legal representatives, all facts known to the undersigned relating to said improvements and the history thereof; and generally do everything possible which said Assignee, its

successors, assigns, and legal representatives shall consider desirable for aiding in securing and maintaining proper patent protection for said improvements, and for vesting title to said improvements and all applications for patents and all patents on said improvements, in said Assignee, its successors, assigns and legal representatives; and we do hereby authorize and request the Commissioner of Patents of the United States to issue such Letters Patent as shall be granted upon said U.S. application(s) to said Assignee, its successors and assigns.

We covenant with said Assignee, its successors, assigns and legal representatives that no assignment, grant, mortgage, license or other agreements affecting the rights and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein expressed is possessed by the undersigned.

By: Richard M. Formato
Richard M. Formato

Date: 4/23/99

Commonwealth of Massachusetts, ss.
County of Middlesex, ss.

Before me this 23 day of April, 1999, personally appeared Richard M. Formato, to me personally known to be the person who is described in and who executed the above instrument, and acknowledged to me that she/he executed the same of her/his own free will for the purpose therein set forth.

Kumarswamy Jagagi
My commission expires March 03, 2006

By: Robert F. Kovar
Robert F. Kovar

Date: 4/23/99

Commonwealth of MASSACHUSETTS, ss.
County of MIDDLESEX, ss.

Before me this 23 day of April, 1999, personally appeared
Robert F. Kovar, to me personally known to be the person who is
described in and who executed the above instrument, and acknowledged to me that
she/he executed the same of her/his own free will for the purpose therein set forth.

Kumarswamy T. Raj

My commission expires March 3, 2006

By: Paul Osenar
Paul Osenar

Date: 4/23/99

Commonwealth of Massachusetts, ss.
County of Middlesex, ss.

Before me this 23 day of April, 1999, personally appeared
Paul Osenar, to me personally known to be the person who is
described in and who executed the above instrument, and acknowledged to me that
she/he executed the same of her/his own free will for the purpose therein set forth.

Kumarswamy T. Raj

My commission expires March 3, 2006

By: Nelson Landrau
Nelson Landrau

Date: 4/27/99

Commonwealth of Mass, ss.
County of Middlesex, ss.

Before me this 27 day of April, 1999, personally appeared Nelson Landrau, to me personally known to be the person who is described in and who executed the above instrument, and acknowledged to me that she/he executed the same of her/his own free will for the purpose therein set forth.

Kumarswamy T. S. R.

My commission expires March 3, 2006

By: Leslie S. Rubin
Leslie S. Rubin

Date: 4/26/99

Commonwealth of Massachusetts, ss.
County of Middlesex, ss.

Before me this 26 day of April, 1999, personally appeared Leslie S. Rubin, to me personally known to be the person who is described in and who executed the above instrument, and acknowledged to me that she/he executed the same of her/his own free will for the purpose therein set forth.

Kumarswamy T. S. R.

My commission expires March 3, 2006